

LIMITED LIABILITY PARTNERSHIP
"DARA-SERVIS2012"

BIN 120240023694

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DARA-SERVIS2012"
Address	Shymkent, Enbekshinskii Raion, Microdistrict 16, House 1, Apt. 32
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46909 - Wholesale of a wide range of goods without any specification
Officer	Abuseit Dinmuhammed Erlanuly · Director · 17/12/2024 - present
Former officers	Kurmanbaev Marat Serikovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Rahmash-Dauren Adilhanuly · Officer · 26/09/2018 Ongar-Ersultan Erlanuly · 26/08/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Procurement	Contracts concluded: 10 · total value 23,879,543 ₸ · customers: 3 · latest contract: 28/05/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 6 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2018	2019	2025
Estimated revenue	969,184	161,820 -83 %	438,092
Tax payments	15,632	2,610 -83 %	7,066

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.